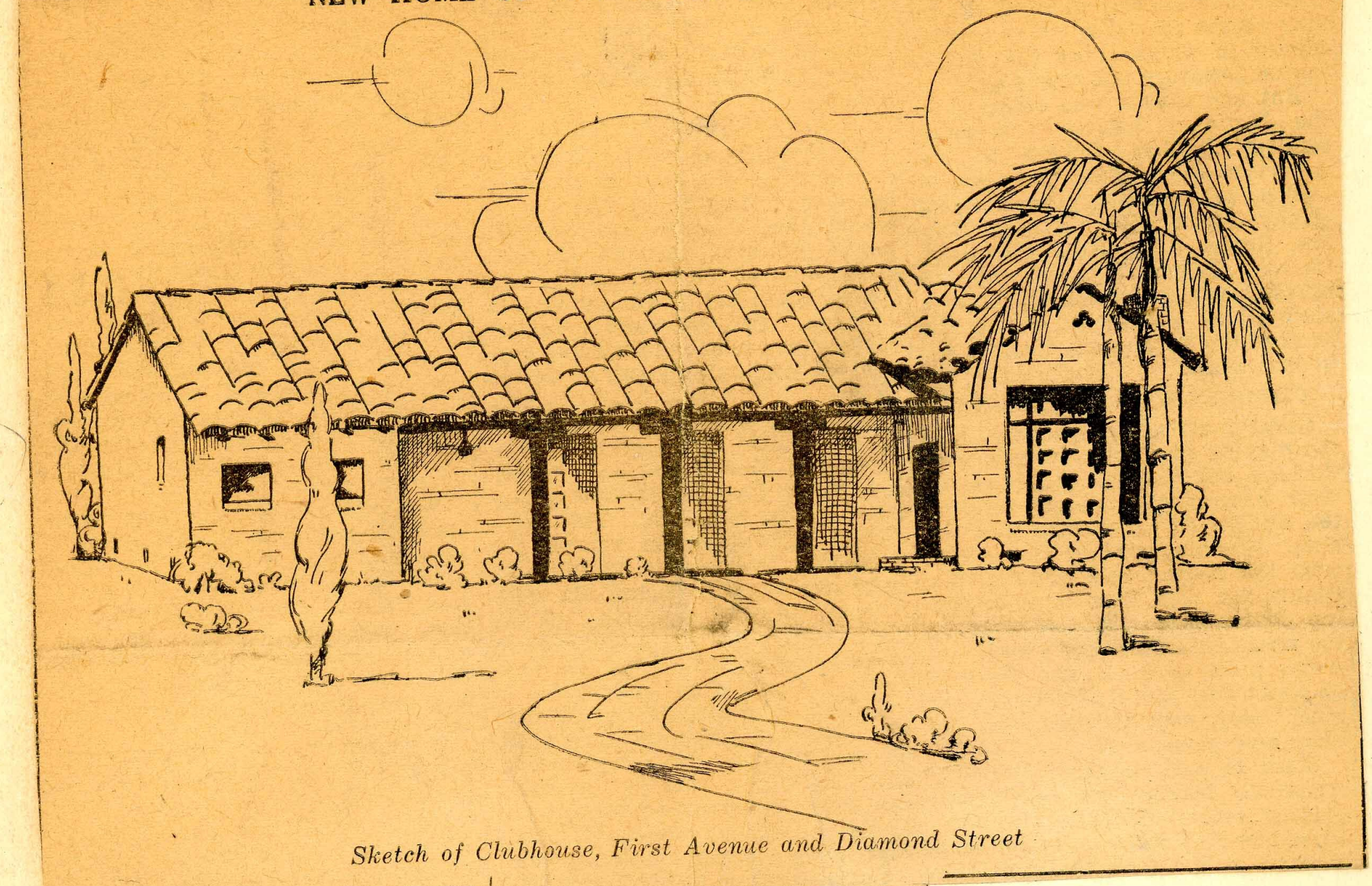
3-24-30. First Ave -

NEW HOME OF THE WOMAN'S CLUB OF ARCADIA



Sketch of Clubhouse, First Avenue and Diamond Street

MRS. EMMA D. MEADE
President, Woman's Club of Arcadia

Minutes of Board of Directors Meeting

June 12, 1931

to

Jan. 1- 1935

Pike - 2228

Peck - 2424

Segur - 525

Hostetter, 2964

Gramm 2251

Schrader - 380

Mc. Curdy 2560

Needham 650

Dexter 606

Pickard - Ste: 3212

June 12.

Board Minutes of The Arcadia Womans Club.

On Friday Morning, June 12, at ten o'clock seven members of The Board met at Kerchoff-Cuzner Lumber Co. Office to choose the interior finish for Club House, also exterior. A sand color of interior stucco in the modified Spanish was chosen, with the cream exterior.

Drapes were also discussed. Mrs Peck & Mrs Picard very graciously and generously offered to give $200.00 toward our drapes. They had a beautiful samples of flowered linen but it was the general opinion of those present to have plain material preferably of the henna shade. Mrs Peck and Mrs Picard were to procure more samples and prices. Those attending were Mrs Meade, Peck,

Schraeder, Watson, Pickard, Byrne & Lockwood.

Respectfully submitted

Anne B Lockwood

Rec'd. Secy.

June 16th

Our Pres. Mrs Meade, called a Board Meeting at her home at two o'clock on the afternoon of Tues - June 16. Those present were, Mrs Meade - Watson, Trustee Schraeder, Byrne & Lockwood.

Mr Connady had informed Mrs Meade that by taking a certain pattern of ~~lin~~ linoleum we could have one grade better than our contract called for. Said pattern was inspected and met with the approval of all present. A motion was made by Mrs Watson that Mrs Meade instruct Mr Connady that the pattern was satisfactory. Seconded by Mrs Byrne. Carried.

Chairs were turned out and

discussed. The general opinion was that the Lyon Metal chair was by far the most comfortable one and by ordering at once in a lot of one hundred fifty they would price them at 2.50 each instead of 2.75. There was one other chair to be inspected so no definate decision was made.

The finish of the ceiling in auditorium was discussed - Antique finish was suggested also the burnt - no action taken.

Meeting adjourned

Respectfully submitted
Anne B Lockwood
Recording Secy.

June 23

Board Meeting was called for Tuesday morning, June 23 - at 10:30 City Hall - Those present were the Mrs Meade, Watson, Tuttle, Schraden, Fisher Manfett, Byrne, Picard, Lockwood.

The Secretary read a letter from the Lyon Metal Products Co. stating that they would sell us 150 Metal chairs at 2.50 ea. Totaling 375.00 All rough edges on back of chairs to be covered and fine white rubber tips on legs so as not to mar the floor. It was moved by Mrs Byrne that our President be authorized to sign letter + also ask for 2% discount for cash on delivery - Seconded by Mrs Schraden - carried.

Mrs Manfett, treasurer, reported 29.42 in checking account 361.68 in Bldg. fund.

A bill for 28.50 was presented for the running of extra gas line from meter at curb

to Club house. Moved by Mrs Watson to pay same at once - seconded by Mrs Schrader. Carried.

Moved by Mrs Pricard, That Mrs Byrne, Chairman of Ways & Means, keep record as to who pledged money for chairs and report amount paid in. Seconded by Mrs Tester - carried.

Plans for kitchen were discussed. It was decided to change one sink to vegtable table and not install slop sink at present time. Price of slop sink to cover change so there will be no additional charge. Painting of kitchen was turned over to the kitchen planning committee. Mrs Byrne, Schrader & Lockwood.

Moved by Mrs Fisher that we vote by ballot on the exterior finish of Club House. Seconded by Mrs Watson, Carried. Secretary was instructed to cast ballot for Mrs Roberts

and Mrs Peck, who were absent, as instructed by them. Eleven ballots cast. Five for brick finish - six for stucco wash finish - Stucco wash (finish) will be the exterior finish

Vote was taken for color of exterior finish - nine ballots were cast: seven for eggshell and two for cream.

Vote was taken as to the finish of ceiling of Auditorium. Eight ballots cast. and eight were for Burnt - Sienna and natural not receiving a vote.

Meeting adjourned

Respectfully submitted

Anne Blackwood

Recd. Secy.

July 10th

Friday morning July 10. a board meeting was held at the new Club Houses - Those present were Mrs Meade Watson, Foster, Schrader, Peck, Fisher Mumpert Byrne Roberts + Lockwood.

The leasing of the Club House to the First Church of Christ Scientist was discussed. They are to pay 30.00 per month for the term of 5 years. meeting one wednesday nites and Sundays -

It was moved by Mrs Schrader that we rent the Bldg according to the Terms of the lease. the Pres. + Secty. ~~the~~ hereby authorized to sign same. Seconded by Mrs Fisher - Carried -

Mrs Schrader
ecording
e - Seconded
rs Watson
ees only
"

to be held in reception room". inserted in the lease. Seconded by Mrs Byrne - carried - Watson, Foster, Fisher

A committee of three women chosen to pick out the lighting

Mrs Lockwood reported the sale of the dish rack in the kitchen for the sum of ten dollars. fixtures.

Mrs Watson agreed to take charge of finding men to do the grading of the grounds.

There was discussion as to what charges will be made for rental of Bldg. Mrs Tester - chairman of House Comm. to get her Comm. together and draw up a set of house rules.

Mrs Meade reported that the President Tester will be called the Pres. Emeritus and that she will continue sending it to the members of the Board.

Mr Carsady reported that it would take approximate 2350 brick for the two walks in to the Bldg. and that they asked for 9.00 per 1000. He was instructed to purchase same.

After inspecting the samples of window shades - the "stone" color was

The choice of the Board.

No further business the meeting adjourned

Respectfully submitted.

Anne B Lockwood

Secy.

July 14

Tuesday afternoon, July 14. a board meeting was called for the purpose of inspecting the new chairs - Mrs Watson conducted the meeting in the absence of the Pres. Mrs Meade - other members present were Mrs Tostlen, Schrader Peck, Fisher & Lockwood.

The chairs were all found to be quite satisfactory. Mrs Peck moved that the bill for the chairs, to the amount of 375.00 be paid. Seconded by Mrs Schrader. Carried -

There was discussion as to whither there would be enough money in treasury to meet all bills by the first of the month. It was moved by Mrs Peck that we borrow 100.00 from the bank on Aug. 1st for 60 days. Seconded by Fisher - Carried.

It was decided that it would be impossible for the ladies to lay the brick walk as planned. Mr. Cassady reported that it would cost approximately 40.00 to lay walk. It was moved by Mrs Tester that we hire the brick walk laid according to our architects plans. Seconded by Lockwood, Carried.

Thursday evening, July 30, was the date decided on for the opening reception. Punch and wafers to be served. Mrs Tester offered to furnish wafers. Mrs

Sonnberger + Mrs Henery will be asked to take charge of the serving of the punch.

Money paid to Secretary toward the chairs was as follows Mrs Peck 2.50. Mrs Hawk 2.50. Mrs Treston 15.00 for 6 chairs. Mrs Grandville 7.50 - Total 27.50

Total amount in Treasury to date - General fund. 76.27. Bldg fund 396.68. Chairs 27.50 - Total 500.45.

No further business the meeting adjourned.

Respectfully submitted
Anne B Lockwood
Rec'd. Sec'y.

Wednesday August 12.
Womans Club House

A board meeting was called to order by our Pres. Mrs Meade with eight members present. Meade, Watson Tester, Lockwood + Isbell members present Schroder Picard.

The minutes of the five previous board meetingswere read. A correction in the minutes of the meeting on July 14. That the 40.00 covered the entire cost of the brick walks, not just the laying. Also 15.00 pd. by Mrs Tester on chairs were for six for the front row. The minutes stood approved as corrected.

The correspondence was read by the secretary.

The Treasurer statement was as follows. Savings acct. 31.00, Gen. fund 6.20. The 100.00 borrowed from the bank had not been entered on our books at that date.

The drapes were reported paid for which amounted to 292.00

A letter was read from the American legion Auxiliary inquiring as to what the charges would be for them to rent the Club House for one nite meeting a month. with the use of the kitchen-, also if it would be possible for them to have a locked cupboard for their dishes and silver. After much discussion it was moved by Mrs Watson that we rent the Club House to the legion Auxiliary for one regular business meeting a month for the sum of 4.50 per month, with a thirty days notice if they vacate. Seconded by Mrs Fisher - carried. A cupboard with lock and key will be placed at their disposal. The Sect. was instructed to write the Aux. in regard to this rental.

The President appointed Mrs

Schraeder and Mrs Lockwood To serve with Mrs Tretton on the house committee.

Bills were presented - Minute book .35, step ladder, 1.95, 500 envelopes 2.45, stamps .82 - moving of pianos 6.00 Moved by Mrs Watson that bills be allowed. Seconded by Lockwood. Carried.

Mrs Fisher made a motion approving the payment for the curtains - Seconded by Schraeder Carried.

Mrs Mumpert was instructed by the President to notify the Insurance Co of the removal of our pianos from the City Hall to the Court House.

The question was brought up whether or not we should have the year book for this coming year - Some that we should put

the amount of money they cost toward our Club House. It was moved by Mrs Fisher that we ~~continue~~ have the year book this ~~coming~~ year - Seconded by Mrs Tester - Carried.

Mrs Tester, chairman of House Comm. ~~read~~ on checking over the Club property found quite a few articles ~~things~~ missing from the kitchen - 16 forks - 18 sauce dishes, 2 water pitchers 1 table cloth, 5 serving trays. There were a number of extra dinner plates, also a card table.

The President moved the following chairmen of standing committees Courtesy Comm. Mrs Simms. Door Comm. Mrs Randolph, Social Comm. Mrs Chas. Warner.

In order to meet our many obligations it was decided to

have an evening of bridge -
meeting the men - at 50 ¢
each - Mrs Schroder taking
general chairmanship - Refreshments
Mrs Fisher, Teston & Mumpett. Tables
cards & tallys - Mrs Lockwood, Tickets
Mrs Byrne, Luncheon Cloth. Mrs
Roberts. The party ~~is~~ to be held
Friday Eve - August 28th =

There being no further
business the meeting adjourned

Respectfully submitted

Anne B Lockwood

Secy.

Friday - August 28th

A board meeting was called to order by our Pres. Mrs Meade; eight members present, Mrs Watson, Testu Schraden, Fisher, Byrne, Roberts + Lockwood.

Miss Hale had communicated with our Pres. in regard to renting the Club House for her dancing class one nite a week. It was moved by Mrs Schraden that our Pres. be authorized to contact Miss Hale with a suggested rental of 30.00 per month for one nite a week, Friday nite Seconded by Mrs Fisher - carried.

On account of this proposed rental we will change the nite set aside for the womans club affairs to Thursday nite instead of Friday.

Prices were submitted

for our year book - Cuesta Tribune $6.50 for 200 - Cuesta News-Journal 2400 for 200. It was moved by Mrs Roberts that we order from the News-Journal Seconded by Mrs Tester - carried.

One application for membership was read, that of Miss Eisfelton, which was submitted by Mrs Meade. 2.00 accompanied the application.

Now that we have our lovely new club House it was proposed that we have a reciprocity meeting. It was moved by Mrs Tester that we have a reciprosity tea on Nov 18th. Seconded by Mrs Byrne carried.

In regard to renting our club House. It was moved by Mrs Watson that we rent the club House (including kitchen when a charge is made for admission

but not the linen for 15.00 per nite. Seconded by Mrs Fisher, carried.

It was moved by Mrs Fisher that we rent the Club House for dinner or private party to non-members for 10.00 per nite, seconded by Mrs Byrne - carried.

It was moved by Mrs Roberts that club member could rent Club House for 5.00 per nite for private party. Seconded by Mrs Byrne, carried.

It was moved by Mrs Tester that a charge of 1.50 be made when linen is used. Seconded by Mrs Byrne. carried.

As there was no further business the meeting adjourned

Respectfully submitted

Anne B Lockwood

Secretary

Wednesday Sept. 9th

A board meeting was called to order by our Pres. Mrs Meade. Ten members being present. Mrs Meade, Peck, Byrne, Picard, Murfet Fisher, Watson, Tester, Robertson Lockwood

The Treasurer, Mrs Murfet reported having paid $14.80 interest due on our 3500.00 loan at the Bank.

It was moved by Mrs Picard that the Treasurer be ~~authorized~~ authorized to pay the monthly bills of gas, water & lite as received - seconded by Mrs Byrne, carried.

It was moved by Mrs Watson that the electric light bush bill of $2.75 be paid. Seconed by Mrs Peck, carried.

Mrs Picard brot word from the American Legion Auxiliary that they owned accept our offer for the rental of our club House Meetings to be held on 3rd Thursdays

It was moved by Mrs Peck that we charge our members who wish to rent Club House the following prices.

Reception (no cooking)	5.00
Bridge Luncheon	7.50
Dinner	10.00

and authority be given to Pres. & Home Comm. to make any change in charges as they think advisable. Seconded by Mrs Byrne - carried.

Mrs Peck reported that Mr Keefe had a Roper Stove that the club could buy for the sum of 50.00 - It has a 16" oven with four burners and oven control.

It was moved by Mrs Peck that we purchase the stove for 50.00 to pay on our own terms seconded by Mrs Watson, carried

Our reciprocity meeting had to be changed to Oct. 21st on account of Pres. Council. It was suggested that we have home talent at this meeting- having Each sections of our club having some display of their work.

Mrs Peck, program chairman outlined her proposed program for the coming year, which sounded most interesting.

Mrs Watson moved that we accept the program as proposed, subject to any change as chairman sees fit. Seconded by Mrs Testu- carried.

Mrs Murfett, Treasurer, reported that we now have 148 paid members. Also that we have 96.80 in general funds. 33.00 in savings funds. She also

reported that 1450 was made on the Bridge party.

It was moved by Mrs Watson that we approve of the sale of our Utility Bond for the sum of $1000.00 800.00 to be applied on our loan at the Bank and $200.00 paid back to Mrs Peck with interest. Seconded by Mrs Fisher. carried.

The date of Tuesday Sept. 29 6:30 was set for our chicken dinner - with Mrs Watson as chairman -

There being no further business the meeting adjourned

Respectfully submitted
Anne B Lockwood
Secretary

Wednesday, Sept. 16th.

A regular meeting of the Board of Directors was called to order by our Pres. Mrs Meade with nine members present, Mrs Meade Watson, Peck, Roberts, Murfett, Schrader, Byrne, Fisher & Lockwood.

The minutes of the Board meeting of August 12 were read and approved.

The Treasurer, Mrs Murfett, reported having 136.00 in checking acct. and 69.00 in Savings acct.

Three applications for membership were read, Mrs Irene Pope, presented by Mrs Schrader Mrs May E. Glover, presented by Mrs Stocker, Mrs V. Heidenreich presented by Mrs Meade.

A motion was made by Mrs Peck that these applicants be accepted as members. Seconded

by Mrs Fisher - carried.

It was moved by Mrs Watson that we approve of the number of absent membership paid up to date. Seconded by Mrs Byrne carried.

Mrs Sparks, Chairman of Crafts + Industries section, announced that this coming year the section would meet on the 3rd Thursday of each month at the High School - where Mrs Woods teaches the leather work in the morning and Mrs Andrews the Craft work in the afternoon - By meeting at the school we would save the price of an instructor, as there will be no charge except for material used.

In regard to our "Reciprocity Tea" Mrs Watson

moved that we invite the nine district officers of the Federation and two members from each club to our Reciprocity Tea - seconded by Mrs Byrne - carried - The following ~~Mrs~~ Watson Clubs were invited: Monrovia, Michelenda Temple, El Monte, Baldwin Park, Montebello, Claremont, Gardena, Catholic Womans Club of Los Angeles, Burbank, San Gabriel, Sierra Madre, Downey, Azusa, Glendora, So. Pasadena, Pasadena, Whittier, So. Whittier, Garvey, Ramona, Inst a Garden Club, Los Angeles Woman's Club, North Hollywood, Shakespeare Club, Rosemeade, Southgate, and Whittier

Mrs Watson moved that our corresponding Secy. Mrs Fisher order 100 of the Federation seals

for 1st Seconded by Schrader, carried.

Board meetings will be held ~~at~~ the same date as last year, 3rd Wednesday at 1:15.

Mrs Granville very graciously invited the Board to a luncheon at her home on Wednesday Sept. 23rd

As there was no further business the meeting adjourned.

Respectfully submitted
Anne Blackwood
Secretary.

Wednesday - Oct - 7th

A board meeting was called by our Pres. Mrs Meade before the regular meeting.

The following bill was presented - to C.T. Cassady for work, change in electric wiring & amber glass in transom - $90.99. It was moved by Mrs Watson that this bill be paid, seconded by Mrs Byrne - carried.

It was moved by Mrs Tester that the $100.00 note at the Bank of America be paid - seconded by Mrs Pricard - carried.

Mrs Roberts moved that the bill for the year books amounting to $24.00 be paid. Seconded by Mrs Watson - carried.

Mrs Byrne reported that the Republican Club wanted like a dinner served to them on Friday

note - Oct. 16th. It was suggested that the board serve this dinner.

There being no further business the meeting adjourned

Respectfully submitted

Anne B Lockwood

Sec'y.

Friday. Oct. 23

Board meeting called by our Pres. Mrs Meade.

It was moved by Mrs Picard to take $1000.00 on our furniture in the Club House. Mrs Gorman to write policy seconded by Mrs Peck. carried

It was moved by Mrs Peck that the following bills be paid. County Tax? Fed. Tax 50.00 Conf. Sect. supplies 3.35 Laundry 1.12, Broom 1.75 Table moved 1.25 Tuning piano 3.50. Lawn cleaning lot? Seconded by Trustin carried.

The following applicants were voted on. Mrs Clara Smith Benita Lorish, Vivian Osgood Hallister.

There being no further business the meeting adjourned Resp. sub.

Emma B Rockwood

Wednesday - Nov. 4th

a board meeting was called by our Pres - Mrs Meade. before the regular business meeting

The Christian Science church wants to rent our House Monday nite Dec 7th. It was moved by Mrs Roberts that we rent to them at the same rate they are paying 3.50. seconded by Mrs Priend carried.

Three applications were voted on, Miss Jennie Harriman, Mrs Vera Monteith Mrs Harley Douglas - it was moved by Mrs Tustin that these applications be accepted seconded by Priend. carried

No further business the meeting adjourned. Resp. sub. a Blackwell

Tuesday. Nov. 10th

a board meeting was called by our Pres. Mrs Meade it was moved by Mrs Fisher that we pay 10¢ per plate with a minimum of $5.00 to have dinners served & 40¢ per hour for dressing. Seconded by Mrs Schroder, carried

It was moved by Mrs Lockwood that the proceeds from the play go toward furniture for the reception room. Seconded by Mrs Byrne carried.

Mrs Byrne reported 48 napkins made on napkins.

Mrs Schroder moved that we accept the offer from the Kitchen Kraft Co to put on luncheon with a charge of 25¢ per plate, for Wed Dec. 9th

seconded by Mrs Watson - carried.

Mrs Watson moved that we let the Legion have our tables for their Armistice Day dinner - seconded by Mrs Tasker carried.

Mrs Watson moved that we add 3.00 to our rental for non-member for maid service - Seconded by Mrs Schuder carried. q. Club House

It was moved by Mrs Watson that we pay 300.00 on loan at bank. seconded by Mrs Tasker - carried.

The meeting adjourned

Respectfully submitted

Anne Blackwood

Monday Nov 16th

A board meeting was called by the Pres Mrs Meade in regard to the clubs participation in the Red Cross Roll call - The club having the district from Meade to Azusa Rd. & from Holly to 2nd Ave. Mrs Peck Watson & Meade to take charge. Money turned in by Mrs Bynum $1.22 - Mrs Meade 26.00 Garden Section 7.50.

It was moved by Mrs Watson that we procure from Fredz Nelson an estimate on furnishing the reception room. Seconded by Mrs Trotter, carried.

Wednesday - Nov. 18th

The regular board meeting was held at 1:15

a bill to the amount of $2.10 for plants to Mrs Mansfield was presented.

Mrs Watson moved that this bill be paid and approved of bills of last board meeting call. Seconded by Mrs Schrader carried -

No further business the meeting adjourned.

Respectfully submitted

Anna Blackwood

Secy.

Wednesday - Dec. 16th

The regular board meeting was called at 1:15

It was moved by Mrs Picard that we buy 100 lbs of sugar for Christmas baskets seconded by Mrs Watson carried.

It was moved by Mrs Watson that we give all contributions in cash not to exceed $5.00 to municipal Christmas tree fund - Seconded by Mrs Fisher - carried

It was moved by Mrs Schroeder that we write a letter of Thanks to all Sabrawishat for furnishing our part of the program at the Boy Scout show - Seconded by Fisher - carried.

The Treasurer reported 173.91 in Bldg. fund - 73.76 in Gen.

Mrs Prescott reported that she had collected Sixty Nelson in regard to the furniture for the reception room but had not received a reply as to his plans —

There being no further business the meeting adjourned —

Respectfully submitted
Anna B Lockwood
Secy.

Wednesday - January 20th

The regular board meeting was called to order by the President, Mrs Meade, with ten members present.

Mrs Meade reported that some music, property of the Womans Club was at the Library. It was moved by Mrs Tester that Mrs Meade get the music from the Library and that it be kept in the Club House. Seconded by Mrs Watson. Carried

Mr Ellory, of the Security National Bank in Monrovia, had requested the use of our Club roster, in regard to a lecture they were sponsoring. It was moved by Mrs Peck that the President be given authority the give roster to Mr Ellory. Seconded by Mrs Byrne - carried.

The application of Miss Charlotte Larson was submitted. Mrs Pricard moved that the application be accepted.

seconded by Mrs Byrne, carried.

It was moved by Mrs Testu that Mrs Mitchell have the care of the Club House - seconded by Mrs Watson, carried.

Mrs Watson moved that Mrs Forman be allowed her membership fee in Club for her commission on fire insurance policy on furniture seconded by Mrs Peck, carried.

It was moved by Mrs Picard that the tickets sent out by the hostess committee of the Olympic Games be returned. Seconded by Mrs Testu carried.

Mrs Peck moved that $100.00 interest 52.00 be paid on our Bldg. Loan at the Bank. Seconded by Mrs Testu, carried.

The purchasing of furniture for the reception was discussed but no action taken - No further business, the meeting adjourned

Respectfully submitted
Anne B Lockwood
Sec

Wednesday, February 17th

The regular board meeting was called to order at 1:15.

Mrs Testin and Mrs Schrader was chosen to attend the Reciprosity meeting at Azusa

Mrs Peck moved that the time of payment of dues be extended to June 1st. Seconded by Mrs Fisher, carried.

It was moved by Mrs Murfett that we make a payment of $5.00 on the rug to Dicty Nelson. Seconded by Mrs Fisher, carried.

It was moved by Mrs Fisher that we pay the Federation dues of #12.70. Seconded by Mrs Murfett carried.

The Treasurer reported a balance of #30.62 in Gen. fund and #141.99 in Bldg. fund.

The meeting adjourned

Respectfully submitted.

Katherine Fischer

Secy. pro tem.

Wednesday March 16th

The regular board meeting was called at one o'clock by the Pres. Mrs Meade.

It was moved by Mrs Watson that the money gained from the tea given at Sparkell Watkins. was to be used at Mrs Grants discretion. Seconded by Mrs Picard, carried.

Mrs Watson moved that our Club pay $5.00 toward Mrs Murfells expenses to the State Convention, seconded by Mrs Taylor, carried.

It was moved by Mrs Watson that we rent our tables at 25¢ each with a three day limit to be returned Seconded by Mrs Picard, Carried.

The following bills were presented - Safe deposit 2.00 Carpet 55.00

cleaning Club House - 6.25 - It was moved by Mrs Briand that these bills be paid. Seconded by Mrs Watson - carried

The applications of Mrs Brown and Mrs Boone were ~~read~~ presented - Mrs Watson moved that they be accepted - Seconded by Mrs Picard - carried.

Mrs Grant was appointed as a committee of one to attend to the matter of procuring a sign for our Club House to read the "Bowmans Club of Arcadia".

Mrs Meade spoke of a dinner - to be served the latter part of May - to be called an Olympic dinner - with each table representing a different county. No definite plans made.

Meeting adjourned

Respectfully submitted
A B Lockwood Secy.

Wednesday - April 6th 1932 -

A board meeting was called by the Pres. Mrs Meade after the luncheon, preceding the regular business meeting -

Mrs Byrne moved that we renew the insurance on our Bldg for $4000.00 Seconded by Mrs Pricard - carried -

Mrs Fisher moved that Mrs Meade take charge of the renewal Seconded by Mrs Murfett. Carried

The following were nominated to act on a nominating committee - Mrs Ericsson, Mrs Graham, Mrs Grabmeier Mrs Fisher and Mrs Randolph. Mrs Tustin moved that this committe be accepted. Seconed by Mrs Schraeder - Carried -

A dinner will be served to the Hdwe - Assn of San Gabriel

Valley on the rate of April 18th with a charge of 75¢ per plate. Mrs Tester to be in charge.

The application of Mrs Ferrante was submitted for membership. Mrs Fisher moved that this application be accepted. Seconded by Mrs Tester. Carried.

There was an expense of $5.00 for the entertainment at the Rotary luncheon. It was moved by Mrs Friend that this be paid. Seconded by Mrs Byrne. Carried.

The meeting adjourned.

Respectfully submitted

Emma B Lockwood

Secy.

Wednesday, April 20th

The regular board meeting was called ~~to~~ the Pres. Mrs Meade

It was moved by Mrs Lockwood that we pay $200.00 on principle of our loan and $48.00 interest. Seconded by Mrs Munfeldt. Carried.

The following bills were submitted. Stamps .65 - stamped envelopes 1.58 - for cleaning Bldg. 5.50 Labor in garden 2.50 - Mrs Friend moved that these bills be paid. Seconded by Mrs Fisher Carried.

There being no further business the meeting adjourned

Respectfully submitted.

Anne B Lockwood

Secy.

Wednesday - May 18th

The regular board meeting was called by the Pres. Mrs Meade - The following bills were presented Pres book 3.50 - Stationery 1.75 - Mrs Trestle - speaker - 10.00 It was moved by Mrs Lockwood that these bills be paid - seconded by Mrs Tester - Carried.

Plans were discussed for our last meeting - No action taken -

The applications of Mrs Helen Fitzsimmons, Mrs W. C. Borger were presented - It was moved by Mrs Fisher that these be accepted - Seconded by Lockwood. Carried -

There being no further business the meeting adjourned.

Respectfully submitted

Anne B Lockwood

Secy.

President - Mrs Pike —

A board meeting was called at Mrs Pikes on Tuesday, June 21st at two o'clock.

The program chairman, Mrs Viola Andrews, submitted an outline of her program for the ensuing year - ~~out~~

It was suggested that we have old fashioned dances during the year with a nominal charge -

$10.27 was reported as the balance in our welfare fund - Mrs Pickard moved that we turn this money over to the Garden Section to use for labor on cleaning Club House grounds - Seconded by Mrs Tesler Carried.

It was moved by Mrs Grant that we write the City Council urging them to appoint a City Matron - Seconded by Mrs Parke - carried.

The Board ~~instructed~~ suggested that the

President contact other organizations in regard to the City Matron -

It was suggested that we have a bulletin board - where notices of interest might be posted -

The following bills were presented - Mrs Tester 1.50

Turning piano 4.00

Cleaning 3.75

Mrs Hostetter moved that these bills be paid - Seconded by Mrs Schrader, Carried.

Mrs Tester suggested that an allowance be made for the President when attending council meetings reciprocity meeting or at any time she is representing the Club.

Mrs Parke moved that the Club take ~~all~~ care of all Club expenses of the President - Seconded by Mrs Schraeder - carried -

Meeting adjourned - delightful refreshments were served by the hostess

Respectfully sub - C B Lockwood Secy.

Wednesday - July 20 - 1932

The meeting was called to order by the President Mrs Pike - at the ~~boo~~ meeting being held at the club House

The Treasurer reported a balance of $96.15 in the Treasury

Mrs Pickard moved that the sign for the club House repainted and hung before the Olympic Games - seconded by Mrs Parke Carried.

Mrs Pickard moved that we pay the intrest of 45.00 be paid on our loan - Seconded by Mrs Hostetter Carried -

Mrs Schrader moved that the Treasurer be authorized to pay bills for cleaning Club house when presented after having been O.K'd by President or 2nd Vice President - Seconded by Mrs Parke - Carried -

The meeting adjourned

Rec'd. Submitted A Blackwood Secy

Wednesday, August 10th

Ce Board meeting was called at 12:30 o'clock by the Pres. Mrs Pike at the Club house

The minutes of the previous board meeting were read.

The signs for the Club House having been completed and being a check for $5.00 was sent to Mr Graum for his work

Mrs Fisher moved that a charge of 35¢ be made for the luncheons at our meetings. Seconded by Mrs Pickard - carried - Also that these luncheons be open to the public -

The Treasurer reported a balance of $84.15

Mrs Meade and Mrs Schrader were instructed to contact Mr Cassady in regard to the furnace being out of order and also just what should

be done to the floor to get it in good order.

Mrs Coleman was reported ill.

There being no further business the meeting adjourned.

Respectfully submitted

Annie B Lockwood

Secy.

Wednesday September 14th

A board meeting was called by the President, Mrs Pike, at the Womans Club House at 1 P.M. Those present were Mrs Pike - Fisher, Packe Randolph, Tester Lockwood.

The minutes of the previous meeting were read.

Thursday, Sept. 29 was the date set for a general cleaning day with Mrs Tester in charge.

Mrs Pike reported that the Tribune would print our year book for a little less than $24.00

Mrs Tester moved that the price for the year book be accepted and printing be done - Seconded by Mrs Fisher, carried -

Reciprocity day will come on our second meeting in October. Mrs Fisher was instructed to proceed with the invitations - using the

same list as last year -

It was the decision of the board to have an honor guest table instead of the birthday table- Mrs Parke, 1st Vice Pres. will act as chairman of this during the year and see that all guests are ~~seated~~ made welcome -

The application of Mrs Mildred B. Claw of 425 LeRoy - presented by Mrs Harriet Boone - was read.

Mrs Fisher moved that this application be accepted - Seconded by Mrs Tisture - carried -

There being no further business the meeting adjourned -

Respectfully submitted -

Anne Blackwood

Secy.

Wednesday October 5th.

A board meeting was called by the President, Mrs Pike, previous to our regular meeting.

The following applications were presented:

Mrs C. A. Hasson 418 W. Huntington
Mrs Florence Houlihan 79 Cowen
Mrs Dorothy Folsom 2501 S. Santa Anita
Mrs Lula Reynolds 415 W. Walnut
Mrs Bessie Hensen 741 Fairview
Mrs Helen E. Trimbel 34 Bonita
Mrs William M. Welch 435 W. Lime
Mrs F. W. Morehead 2218 Baldwin

Mrs Fisher moved that these applications be accepted. Seconded by Mrs Randolph. carried.

Mrs Tipton was instructed to make the change in light bulbs in auditorium.

Respectfully submitted
Anne B Lockwood
Secy.

Wednesday Oct. 12 -

A board meeting was called by the President Mrs Pike -

The following bills were presented.

Year book	24.00
Supplies	4.80
Interest	45.00

Federation dues -

Mrs Pickard reported that the light bulbs would cost 13¢ - She was instructed to purchase same.

Mrs Pickard moved that Mrs Tester have full charge of hiring help To clean Club House at 40¢ per hour - Seconded by Mrs Fisher carried -

Respectfully submitted

Katherine Fisher

Secy pro. tem.

Oct. 19 - Wednesday

A special meeting was called after the regular meeting. and it was the decision of the Board to pay $100.00 on the principal of our loan.

Respectfully submitted.

Katherine Fischer.

Secy pro tem.

Dec. 7- Wednesday.

A special meeting of the board was called to discuss the janitor problem. Mrs Tester reporting that because of meeting being held on Fridays and Wednesdays she had not had to hire any one to do the usual cleaning + dusting each committee leaving the club House ready for the next time - it was finally agreed that Mrs Tester offer a stipulated sum for the Saturday cleaning and Mrs Park offered to do the dusting each Wednesday.

Katherine Fischer Sec. Pro tem.

December 21st.

The matter of club house cleaning was considered. It was moved by Mrs. Meade and seconded by Mrs. Pickard that a care taker be employed for three consecutive hours every Saturday, at a wage of one dollar, single hours on Wednesday to be paid at the rate of fifty cents and the work to be done under the direction of the Chairman of the House Committee. It was moved by Mrs. Pickard and seconded by Mrs. Parke that Mr. Itron be hired at the cost of four dollars to use his team of horses for leveling the new top soil about the club house.

The following applicants for admission to the club were voted accepted by the Board.

Mrs. Lois Mc. Candless. 639 Naomi -

Miss. Emily Faulkner - 481 N. Palm.

Mrs. Charlotte Link 405 Genoa.

Sara Beecher Cay. Rec. Secty.

January 18th.

Board Meeting at 1.15. Present Mesdames Pike, Meade, Park, Tester, Hostetter, Andrews, Pickard & Cary.

Mrs. Pike suggested that letters be sent to charter members and to past presidents inviting them with a month's notice to our home coming meeting on March 1st. Mrs. Parks moved & Mrs. Meade seconded a motion that letters be sent to those whose dues are delinquent requesting attention. Carried. It was suggested that publicity be given to the fact that dues for the half year are $1.50. as an inducement for new members.

Disbursements were voted as follows:

$100 on principal of our clubhouse debt plus interest.

$ 2 to Mrs. Marshall for transportation expense for speaker of January 4th. Mrs. Bowker of Santa Barbara.

$1.52. for laundry.

.75 to Mrs. Pickard for flowers to be presented to Mrs. Peck in appreciation of her great service.

1.00 for flowers to be sent to birthday of Michi-linda club.

It was voted to give a dinner for the Association

of Chambers of Commerce on February 7th.
Mrs. Tester asked for a few women to help in serving the dinner for the teachers Jan. 20th. and stated that there were already 43 reservations.

Sara Beecher Ray.
Secretary.

February 1st. At a special meeting on this date, it was voted to rent the club house to the artisans club for two nights a month at ten dollars. net.

Sara Beecher Ray
Secretary.

February 15. Present. Mrs. Hostetler, Pickard, Andrews, Foster, Meade, Parke, Pike, Randolph, Ray.

Mrs. Pickard moved and Mrs. Parke seconded a motion that Federation dues be paid before March 1st. $13.20.

It was voted to endorse the following candidates for Federation Offices.

Mrs. Albert Sidney Brown, District Auditor.
Mrs. Wegner of Santa Monica. Recording Secretary.
Mrs. Alan Dittle of Huntington Park. Fed. Secretary.
Mrs. Lee Austin, Vice President.

Moved by Mrs. Ray, seconded by Mrs. Hostetler.

Mrs. Stewart placed before the Board a proposition from a Pasadena Photographer, who agrees to furnish the club with a fine album to contain photographs of club members and officers taken by him free of charge as an advertising method. It was voted to submit this matter to the club with the endorsement of the Board.

Sara Beecher Ray.
Secretary.

March 15. Meeting at 10.30. A.M. Present. Mrs. Schrader, Mrs. Fisher, Mrs. Andrews, Mrs. Pike, Mrs. Pickard, Mrs. Meade, Mrs. Hostutler, Mrs. Tester, Mrs. Ray. The treasurer, Mrs Hostutler reported a balance on March 1st of $196.70 and presented for our consideration various expenses. $2.20 for safe deposit box. $29.40 city tax. $61.07 county tax. fee $.50 for delegate for the district convention in April. $9.65 for repair of the heating unit. $2.29 laundry. ~~$9.65 for heat.~~ A discussion of probable income for the month was also taken up. These bills were voted paid. Disbursements for February totaled $150.43.

A vote of thanks was read from the Associated Chambers of Commerce of San Gabriel Valley for the dinner served by the ladies of the club.

Mrs. Hibbenson's resignation as publicity chairman was accepted. Mrs. Randolph will serve.

Letter of thanks from Michilinda club for flowers sent on their birthday.

May 19 being the club birthday, a bridge party is to be given on the 18th as a birthday party. Another bridge party on March 29th to raise funds for our delegate's expenses to the San Francisco Convention.

Sara Beeches Ray.
Secretary.

Note: Mrs. Fisher and Mrs. Hostetler were appointed by the board as members of a ~~nominating~~ Election committee for club elections.

At the meeting of the governing board on April 19 the item in the minutes of the previous meeting relative to furnace repairs was corrected to read "$9.65 total repair bill for heating unit." With this correction, report was accepted.

The regular meeting of May 18 was discussed as a birthday meeting for our organization.

It was voted to send flowers from the club for Mrs. Buck's mother.

A bill for $1.00 for tea was voted to be allowed.

Meeting adjourned.

Sara Beeches Ray
Secretary.

The regular meeting of the governing board preceded the usual club meeting of May 17th. The matter of our last meeting of the club year was taken up and after much discussion, it was voted to make it a friendly picnic luncheon with everyone contributing edibles under the direction of Mrs. Pickard and Mrs. Foster, the time to be June 6. at 12 noon at the club house. The board will provide coffee and cream.

It was voted to pay the expenses of our speaker and of the two young ladies from Los Angeles who gave the afternoon programs. Two checks of one dollar each were allowed. on motion of Mrs. Fisher, seconded by Mrs. Pickard.

Bills for $4.42 for stamps and .50 for flowers for the Anchelinda club were presented. Mrs. Randolph moved they be paid. Mrs. Ray seconded. Passed.

Sara Becker Ray.
Secretary.

Present at the Board Meeting of June 22 and Mrs. Pike, Randolph, Gramm, Ray Teater, Hostetler, Pickard Seger Peck and Miss. McCurdy.

The matter of a requested reduction in rental of the Club House to the Christian Science Church was discussed. Mrs. Gramm moved and Mrs. Peck seconded that a reduction of $2.50 be made for the months of July, August September. Covering period when club is not in session. At the first meeting in October, the matter to be referred to the club members. Carried.

It was voted to accept as a new member Mrs. C. F. Schermerhorn, proposed by Mrs. S. V. Schermerhorn

The following bills were were allowed. $3.50 to Joe Hron for plowing of club grounds. $3.50 for turning of fairs.

Mrs. Pickard, as chairman of the June meeting asked for a contribution of fifty cents from all except those who brought edibles for the luncheon.

It was moved by Mrs. Pickard and seconded by Mrs. Seger that Mrs. Pike and Miss McCurdy be authorized to settle matter of arranging club grounds using script payment.

Mrs. Pickard moved and Mrs. Ray seconded a motion that Mr. Cassady be asked to place a molding at chair height to protect the wall in the club auditorium. Carried.

Mrs. Randolph stated that due to pressure of work with the P. T. A., she must proffer her resignation as Press Chairman. Her resignation accepted with regrets. Mrs. Ray was appointed to the Press Chairmanship. Meeting adjourned.

Sara Beeches Ray.
Secretary.

On a very warm July 26, the executive board met at the home of Mrs. Pickard in Pasadena. Present: Miss McCurdy, Mesdames. Seger, Gramm, Hostetler, Schrader, Peck, Pike, Jester Ray, Pickard and Willy.

The name of a former member, Mrs. George M. Needham, proposed by Mrs. Baughman was mentioned. Mrs. Schrader moved and Mrs. Pickard seconded the motion that she be accepted as a member. Carried.

Dinner for Mr. Hoffpel on August 14 was discussed and volunteers helpers were requested. The question of kitchen needs arose. Coffee pitchers particularly are needed. Mrs. Pickard moved and Mrs. Seger seconded the motion that the president, Mrs. Pike with a committee of two be authorized to supply these needs. Carried.

After much discussion, Mrs. Schrader moved and Mrs Pickard seconded the motion that the year book appear as a bulletin at certain intervals of the club year. Carried. Mrs. Peck and Mrs. Pickard are to work out details.

The question of supplies for the kitchen was brought up. Mrs. Jester moved and Mrs. Seger seconded that five dollars be given to our custodian, Mrs. Gramm to be used as needed. Carried.

Our vice-president Mrs. Seger, presiding in Mrs. Pike's temporary
withdrawal, moved and Mrs. Schrader seconded the motion that
a fund be appropriated for reservations at the presidents'
councils for our president, Mrs. Pike. Carried

Mrs. Gramm moved and Mrs. Pickard seconded that fifty dollars
be allowed for the cost of programs during the first
half of the club year to be used by Mrs. Peck at her own
discretion. Carried.

Meeting adjourned.

Sara Beecher Ray, Secretary

On August 30th the Executive Board of the Women's Club met at the Newport Beach cottage of Mrs. Floyd Tester, members present being Mrs. Pike, Gramm, Schrader, Pickard, Tester, Peck and Miss McCurdy. Meeting was called to order by Mrs. Pike and in the absence of Mrs. Ray, Miss. McCurdy took the minutes.

The matter of delinquent members was quite fully discussed and Mrs. Gramm made a motion that the Membership Committee secure names of these members, call on them personally and as persuasively as possible, with the idea of reinstating them. Seconded by Mrs. Pickard. Carried. In some instances, it was learned, that members who have paid only $1.00 fee last year, were called upon to assist on various occasions and it was suggested that precautionary measures be taken to obviate this difficulty this year.

Plans of the Ways and Means committee were discussed and it was felt ~~that~~ Mrs. Hilley should have two additional women to assist her with the bridge luncheons.

The President announced that ten minutes should be devoted each meeting to current events; suggested that reports from Section Chairmen be given in lieu of this on

the occasion of the luncheons, just after they are served and that on the alternate days, the ten minutes be devoted to current events.

Mrs. Peck outlined her programs for the first half of the year, stating that the Club should have a new slogan "Arcadia Women's Club will pay for what it gets." She plans to pay outsiders who are requested to furnish entertainment for us.

In brief, programs are as follows:

1. Music. 2 Book Reviews. 3 Music and stories in connection with California History and Landmarks. 4 Play. 5. Benefit Bridge (night meeting) 6. Music 7. Lecture - Madonnas in Art 8. Conservation 9 Open date.

Club singing was discussed. It was stated that Mrs. Reynolds will act as pianist for this year; everyone seemed of the opinion that this club singing should be made a special feature. Motion was made by Miss McCurdy (seconded by Mrs Peck) that Mrs. Gramm be put in charge of this department and some new books be purchased; carried. Mrs. Peck and Mrs. Gramm were appointed a committee to look after the new books.

It was learned that for fifty cents per month the garbage could be taken away on Mondays and Thursdays,

the the man who does this, furnishes a six gallon can as container; motion was made by Mrs. Pickard and seconded by Mrs. Teeter that we have this done and that Mrs. Gannon look after the matter. Carried.

Following bills were presented:

Mrs. Tucker $1.50

Mrs. Morris $5.00

Mrs. Peck moved they be paid. seconded by Mrs Pickard. Carried.

A acknowledgment was made to Mrs. Teeter for her generosity in furnishing pickles and jelly for the Thursday dinner; also a vote of thanks was given Mrs. Peck and Mrs. Pickard for the beautiful manner in which everything went off at the dinner in question and the fine spirit with which the whole affair was carried through.

Meeting adjourned until some date after September 16, when the Board will meet at the Club House.

G. D. McCurdy. Secy. pro. tem.

The governing Board of the Arcadia Women's Club met September 27th at 1.40 at the club house with the following members present: Schrader, Pickens, Hostetler, Ray, Pike, Peck, McCurdy, Grannis, Teeter and Seger.

Treasurers report was read and funds on hand September 1st stated to be $182.21. Mrs. Ray moved and Mrs. Seger seconded the motion the report be accepted. Carried.

Interest on our loan being due October 20th, Mrs Peck moved and Mrs. Seger seconded the motion, after some discussion, that $100 on the principal together with the interest of $40.50 be paid at that time. Carried.

The resignation of Mrs. Willy as chairman of the Ways and Means Committee, to take effect at once, was read. Mrs. Schrader moved and Miss McCurdy seconded the motion that her resignation be accepted with regrets. Mrs. Pickens moved and Mrs. Ray seconded the motion that our corresponding secretary be directed to send Mrs. Willy a note expressing our regrets at losing her from this work and thanks for her efficient services. Both motions carried.

Following bills allowed. $1.40 to Mrs. Peck for final expenses

of Hoeffle dinner.

$2.25 to Mrs. Ray for cost of Press Book.

$1.00 to Miss McCurdy for postage.

.40 to Mrs. Hostetter for warrant book.

Meeting adjourned.

Sara Beecher Ray. Secretary.

At the board meeting October 18th in the club house at 10 o'clock there were present Mesdames Grannon, Peck, Testes, Seger, McCurdy, Pickard, Ray, Hostetler and Pike. The treasurer's report was read and the following bills allowed.

$6.67 to the Tribune as one third payment for the bulletin

$8.91 for song books.

.59 Laundry.

4.20 for 12 hours yard work.

Mrs. Grannon moved and Mrs. Ray seconded a motion that these bills be paid. Carried.

An invitation was read by the corresponding secretary from the Alhambra Round Table Club to the Executive Board to a Reciprocity meeting at the Garfield Theater in Alhambra on November 10th at one o'clock.

Board adjourned.

Sara Beecher Ray, Secretary.

The Governing Board of the Arcadia Women's Club met in regular session at the Club House on Wednesday November 18. at 11.30 a. M. Present Mesdames Pike, Grannis, Seger, Peck, Hostetler, Pickard and Ray. The following bills were allowed.

Federation Dues #43.20
Smith Electric Company 2.46
Mrs. Morris. 4.00

Mrs. Pickard moved and Mrs Peck seconded the motion that these bills be paid. Carried.

The names of Mrs. Beth Garrow and Mrs. Albert Augur were presented respectively by Mrs. Lockwood and Mrs. Pike and accepted for membership into the club upon motion made by Mrs. Grannis and seconded by Mrs. Hostetler. Carried.

Mrs. Pickard moved and Mrs. Peck seconded the motion that a note of thanks be sent to Mr. E. P. Kingston of the Gas Company for his advice and help regarding the heating unit in the club. Carried.

Mrs. Pickard moved and Mrs. Hostetler seconded the motion that we ask the City Engineer, Mr. Watson for a building inspection of the club house that our fire insurance be not jeopardized. Carried.

Mrs. Ray, because of added responsibility in work undertaken two years prior to her work for the Women's Club, asked to be relieved of duties as recording secretary and as press chairman. After some discussion upon motion made by Mrs. Ray and seconded by Mrs. Pickard, it was voted to accept Mrs. Ray's resignation as recording secretary and as press chairman to take effect January 1, 1934.

Board adjourned.

Sara Beecher Ray, Secretary.

The Governing Board held its regular session at one o'clock in the Club House December 20th. The following bill were allowed.

.47 to Mrs. Lockwood for tea and sugar.

1.26 Laundry.

4.50. Mrs. Morris.

Upon motion of Mrs. Segee, seconded by Mrs Ray it was voted to pay these bills.

Board adjourned.

Sara Beecher Ray, Secretary.

Jan. 3-1934-

There was a special meeting of the Board of Directors called immediately after the Club had adjourned, January 3rd. 1934.

It had come to the notice of Mrs Gramm that some of the girls from the "Artisans" were using the Club several times each ~~week~~ month for rehearsals and not paying any rent.

It was moved and seconded that they be obliged to pay 50¢ for each rehearsal. Unanimously carried.

It was also made a rule that anyone wanting a key to the Club House could get it from Mrs. Gramm and no one else.

The meeting adjourned.

Fanny Pendleton
Recording Secretary.

Jan. 9. 1934—

A special meeting of the Board of Directors was held at the residence of Mrs. Hostetter on Tuesday, January 9th. 1934.

Mrs. Grammer had been told that the Arcadia Grammar School was contemplating abandoning its graduation exercises because of the condition of the building after the March 10th earthquake, and the question before the Board was whether it would not be a civic act to offer the Club House for the exercises. It was moved and seconded that ~~we~~ the Club do this, and unanimously carried.

It was also moved that the Club accept Mrs. Cline's 5 dollars for absent membership on account of ~~her~~ husband's continued illness. This was seconded, and favorably acted upon.

The meeting adjourned.

Fanny Needham
Recording Secretary.

Feb. 21-1934-

The regular meeting of the Board of Directors of the Arcadia Woman's Club was called for Feb. 21-1934 at one o'clock, the following members being present:- Mesdames Pike, Peck, Pickard, Seger, Hostetler, Schrader, Dexter, Gramm, Needham, & Miss McCurdy.

Dr. Grace Cullen applied for absent membership on account of business. Mrs. Gramm moved that her request be granted. This was seconded & carried.

The bill for General Federation dues was presented. Mrs. Seger moved this be paid. Seconded & carried.

Mrs. Seger moved the second half of the taxes on the Club property be paid as soon as the money was available. This was seconded & carried.

Mrs. Hostetler told that there are sixty-three (63) names of club members, whose dues are paid up. The names of just in the year book will be those who are members in any form.

There was a question as to how much rent the Business & Professional Woman's Club would be assessed for the hall, two meetings each month, one a dinner meeting with equipment and the other social. It was moved by Mrs. Pickard that the rental be ten ($10.00) per month.

This was seconded and carried.

It was moved by Mrs. Pick that we change our time at the meeting of March 7. Have the speaker during luncheon, & the business meeting immediately following, so the club might accept the invitation to the Whittier Woman's Club, to meet the state president. Seconded & carried.

Mrs. Pickard then moved the club be asked to ratify this step. Seconded & carried.

The board adjourned.

Fanny Bradham
Recording Secretary.

March 21-1934

The regular monthly meeting of the Board of Directors of the Arcadia Woman's Club was held 21 March, 1934 at the Club House with Mesdames Pike, Pickard, Peck, Graham, Hostetler, Dester, Needham and Miss McCurdy present.

Mrs. Pike called the meeting to order, and asked Mrs. Needham to read Mrs. Randolph's letter of resignation. Mrs. Hostetler moved this be accepted. Favorably voted on.

Mrs. Hostetler presented the current bills of $8.50 for bulletins, and 79¢ laundry. Mrs. Pickard moved these be paid. Carried.

Mrs. Peck announced there had been no money allowed for the second half of the year's programs, that she had ~~expended~~ $47.00, and asked for $30.00 to cover the expense. Miss McCurdy moved that Mrs. Peck be allowed this amount. Carried.

Mrs. Hostetler and Mrs. Lasch were nominated on the Nominating Committee, and the Secretary instructed to cast a ballot for them.

Mrs. Pike announced that Mr. Hearn had offered to trim the shrubbery on the club grounds without cost

This kind offer was unanimously accepted.

Mrs. Deste told that the P.T.A. of the Arcadia-Monrovia-Duarte High School want to put on a card party to raise funds for their welfare, and are asking for the use of the Club House for an afternoon. Moved by Mrs. Gramm that their request be granted, provided they put the place in order before they leave. Carried.

Meeting adjourned.

Mrs. Fanny A. Needham
Recording Secy.

Mrs Pickard moved the cor. sec. send a letter to Mrs Randolph expressing the regret of the P.T.A. and the club at her resignation

April 17-1934

The regular monthly board meeting of the Arcadia Woman's Club was held at the Club House, April 17, 1934, with the President in the chair.

The first business was in regard to refinancing the club loan. Mrs. Pike told the ladies she had seen Mr. Hasson at the bank, and he said on account of the moratorium, the mortgage would be allowed to go on as it is at present, for one year from date.

Mrs. Pike had received a letter from the Christian Science Church, which she had Mrs. Needham read. They asked for a permanent reduction in their rent to make it $27.50 per month. Mrs. Gramm moved the board recommend to the Club that the motion made on Feb 7th, to the effect that commencing May 1 the rental be $30.00 as originally written in the lease be rescinded. Seconded and carried. Mrs. Lash then moved the Club conform to the request of the Christian Science Church, and allow them the rental at $27.50, for the balance of their lease. Motion Carried.

Mrs. Pickard announced that she had ordered

2oo copies of the Revised By-laws.

Mrs. Pickard then read some tentative House Rules, which were generally discussed, and approved subject to action by the Club.

Meeting adjourned. 4 p.m.

Fanny A. Needham Recording Secy.

May 16 - 1934.

The regular monthly board meeting of the A. W. C. was held May 16. 1934 at the club house.

The first business to come before the board was the letter from the Christian Science Church. The letter was rather ambiguously expressed, and it was voted to ask for another letter from them.

The last meeting of the year was discussed & Mrs. Schrader moved we have a luncheon to be put on by some outside orginazition. Motion carried. Mrs. Schrader was appointed chairman of investigation.

The friendly dinner was next, and it was decided to have the dinner with no charge, but if anyone desired to stay for cards after the program there should be a nominal charge for that.

The meeting adjourned to be resumed after the regular club meeting, at which time Mrs. Schrader moved the reminding of the motion she had previously made in regard to the last luncheon. Motion carried.

Mrs. Pickard moved the bills be paid as far as possible. Motion carried.

Meeting adjourned. Mrs. Fanny E. Neelhas
Rec. Secy.

June 7- 1934.

The regular meting of the Board of the Arcadia Woman's Club was held at the club House Thursday June 7- 1934 at 10 a.m. with all members present except Mrs. Leyse who was out of town.

The time of the board meting was discussed and Mrs. Meade moved the regular board meting be held the third Wednesday of each month, at 10 a.m. at the Club House. Motion carried.

The President introduced Mrs. Randolph as Press Chairman.

The names of Mrs. Dillingham, Mrs. Griffith, Mrs. Thompson & Mrs. Anderson were read as applicants for membership in the club. Mrs. Hostetler moved they be accepted. Motion carried.

The year Book verses the Bulletins were discussed. The cost is approximately the same. Mrs. Lasch moved we have year books next year. Motion carred.

Mrs. Meade moved bill for flowers for the funeral of Mrs. Lewis be paid. Motion carried. $1.54 & $1.50 for Mr.

Mrs. Johns Moved laundry bills be paid. Motion Carried.

Mrs. Hostetler asked for stamps, and Mrs. Meade moved the Cor. Sec. be allowed $1.00 for stamps Motion carried.

Mrs. Gramm moved the Treasurer be given authority to pay gas, water, light and janitor

There was some discussion in regard to Mrs. Ella Gorman having given all her commission on insurance to the club, in that she charged no fee, X

Mrs. Gramm asked for authority to have paint turned. Mrs. Meade moved this be done, with Mrs. Gramm to look after it. Motion carried.

Mrs. Pike moved Mr. Hostetler be employed at a pay of $4.20 per month, to care for the yard, and watering of shrubs. Motion carried. This brought up a discussion of more water mains or hose, and it was finally decided to have Mr. Hostetler investigate, and report.

Mrs. Gramm brought up the subject of the extra meetings of the Christian Science Society, & it was decided to have her talk with Mrs. Reynolds & report at next meeting of the board.

Mrs. Dester spoke of a telephone com. but no action was taken on this matter. Meeting adjourned. Fanny M. Lewis.

July 18- 1934.

The regular monthly board meeting of the Arcadia Woman's Club was held at Mrs. Stewarts' Lovely Home on S. Santa Anita Ave. July 18, 1934.

The board was called to order after a delightful luncheon with the President presiding. Mrs. Pike, Mrs. Segur, Mrs. Johns and Mrs. Lash were absent.

The minutes of the previous meeting were read, and after some discussion approved.

Mrs. Noack presented bills for $2.05 for membership applications and $4.50 for Mrs. Morris for caretakers work. Mrs. Needham moved these be paid. motion carried.

Mrs. Gramm moved Mrs. Noack be instructed to order new club stationery. Motion carried.

Mrs. Hostetler reported on the matter of more hose or more piping for the lawn. Mr. Lockwood said a line could be run to the center of the lawn for $6.50. A new meter of two (2) inch size would cost $52.50. It was decided to leave this for the house and yard committee to look into further.

Mrs. Gramm had interviewed Mr. Girard in regard to Special meetings of the Christian Science Society. There are four special meetings, and Mrs. Hostetler moved

the club charge the Christian Science Society $1.50 per each executive quarterly meeting. Motion carried, & Mrs. Gramm instructed to get in touch with the Christian Science Society.

Mrs. Hostetler reported that the Artizans paid only $5.00 because they used the hall only one night. As they have two nights reserved for them, and since they kept by the month it was voted to keep the price as it is, - $10.00 per month. * And to act thereon the Fuel committee for the 5.00

Mrs. Gramm asked for 2 dozen cups and 4 dz. glasses. Mrs. Meade moved Mrs. Gramm be authorized to purchase these. Motion carried.

Mrs. Stewart spoke of the re-instatement of old members for the yearly dues of $3.00, omitting the $2.00 initiation fee. Mrs. Gramm moved that all former members of the Arcadia Woman's Club who wish to be reinstated for the coming year can do so by paying their $3.00 dues, and omitting the initiation fee of $2.00, providing they do so by the 15 Sept. 1934. Motion carried.

Mrs. Stewart suggested that instead of serving tea at ~~every other~~ the 3rd Wednesday meeting we serve dessert and coffee. charging 15¢. Mrs. Meade made this a motion,

calling it a Decent Meeting. Motion carried.

Mrs. Stewart then made the following appointments as heads of the different departments:-

Mrs. Grace Dimitry, - Literature.
Mrs. Margaret Dexter - Arts & Crafts.
Mrs. Marion Pike - Wild Life.
Miss Grace M. Cundy - Garden. Sections.
Mrs. Dora Millspaugh - Membership.
Mrs. Harry Nesbitt - Music.
Mrs. Ella Ayrne - Social.
Mrs. Ida Parker - Door. Committees.

Meeting adjourned.

Fanny D. Needham
Recording - Secy.

Aug. 15-1934.

The regular board meeting of the Arcadia Womans Club was held at the Club House Wednesday 15 Aug. 1934, with the President presiding.

The minutes of the previous meeting were read and approved. The roll call showed Mes. Segur, Mes. Gramm, Mes. Hostetler and Mes. Pike absent.

The President then took up the matter of the Rotary Clubs Civic Award. They had written us to ask if the Club would like to join with them and the Chamber of Commerce in their project, and Mes. Meade moved we write them assuring them of our co-operation in their plan. Motion carried.

Mes. Dieter spoke again of having a Telephone Committee to disseminate the various news of the club, and Mes. Stewart appointed mesdames Geo. Andrews, George Needham, Walter Lockwood, ~~and~~ A. N. Multer and Charles Schermerhorn, and have them subject to the Courtesy committee.

The President announced the next board meeting for Sept. 12-1934.

Mes. Stewart told that the expense of the reception for ~~Mes. Willey~~ Ways & Means Comm. and her committee was $2.20.

Mrs. Lasch moved this bill be allowed. Motion carried.

Mrs. Meade moved the Corresponding Secretary write a note of appreciation to Mrs. Deezen, for the use of her lovely home for the party. Motion carried.

Mrs. Noack read the following names of applicants for membership in the Club: Mrs. Ruth Chandler, Mrs. S. L. Gillett, Mrs. J. N. Kendall. Mrs. Lasch moved they be received into the club. Motion carried.

Mrs. Noack presented a bill for $3.07 for stationery for the club. Mrs. Meade moved the amount be allowed. Motion carried.

Mrs. Noack read the Treasurer's report for June and July and a part of August showing a balance of $220.79, whereupon Mrs. Needham moved that the treasurer be instructed to pay $100 on the note. Motion carried.

Mrs. Meade moved $100 be appropiated for the year's programs. Motion carried.

Meeting adjourned.

Fannie D. Needham
Recording Secy.

12 Sept. 1934—

The regular meeting of the Board of Directors of the Arcadia Woman's Club was held at the Club House, Sept. 12-1934, with the President presiding.

The roll call showed Mrs Lyon & Mrs. Gramm absent, but Mrs. Gramm came in in time for the business of the meeting.

The minutes of the previous meeting were read and approved.

Mrs. Willy asked to have ~~the night~~ a bridge meeting at her home, and devote the proceeds to lunch-cloths for the card tables. The Board decided to consent.

Mrs Stewart announced that the luncheons would begin at 12 15 each time and were to be 35¢. while the dessert meetings would commence at 12 45 and be 25¢.

Mrs. Dimmerhoff a new member was appointed Chairman of Calif. Landmarks.

Mrs. Dimitry appeared for the Literature Section and announced the meetings were to be changed to 1 30 P. M. the ~~fourth~~ first Wednesday of the month.

It was moved by Mrs. Gramm that club members be allowed to attend the Literature Meetings upon

payment of 15¢, and non-club members 25¢.
Motion carried.
Mrs. Lash made a motion that all members of the club are eligible to meetings of the Garden Section, but non-club members be obliged to pay 50¢ yearly.
Motion carried.
Mrs. Noack read the following new names for membership:- Mrs. Emilie Mann Dimerhoff, 321 Linn St.
Mrs. Meade moved she be accepted. Motion carried.
Mrs. Katherine Mundy. 3853 Michilinda Dr.
Mrs. Hostetler moved she be accepted. Motion carried.
Mrs. John B. Martin (Sadie E.) 544 Longden Ave.
Mrs. Dexter moved she be accepted. Motion carried.
Mrs. Alice Miller (F.W.) 440 W. Walnut Ave.
Mrs. Gramm moved she be accepted. Motion carried.
Mrs. Frances E. David. 155 Piedmont St.
Mrs. Lash moved she be accepted. Motion carried.
Mrs. Emmy L. Haskel (John Carl) 1326 S. First Ave.
Mrs. Needham moved she be accepted. Motion carried.
Mrs. Mona Christy, (W.E.) 106 W. Walnut St.
Mrs. Gramm moved she be accepted. Motion carried.
Mrs. Ruth Livingston (Gerald) 2617 E. Olive. Duplicate

Mrs. Gramm moved she be accepted. Motion carried.
Mrs. Arlene V. Brown (Karl A.) 1525 S. Second Ave.
Mrs. Noack moved she be accepted. Motion carried.
Mrs. Helen F. Lubetkin (Milton) 1919 S. Second.
Mrs. Hostetler moved she be accepted. Motion carried.
Mrs. Grant Corby (Babs X.) 1540 N. Santa Anita.
Mrs. Lash moved she be accepted. Motion carried.
Mrs. Meade announced a Land + Legislation Section, the details to follow later.
Mrs. Needham made a motion that Mrs. Stewart have a complimentary ticket for all luncheons and dessert meetings. Motion carried.
Mrs. Stewart in a few well chosen words thanked the ladies for their courtesy.
Mrs. Noack presented a bill for $3.58 for flowers sent to Mrs. Hawk upon the occasion of her husbands death and Mrs. Shallcross. Mrs. Gramm moved it be allowed - Motion carried.
Mrs. Noack had a bill from Smith Electric for Electrical supplies. Mrs Needham moved it be allowed. Motion carried.
Mrs. Noack also presented a bill from Mr.

$4.00
Garrow for Material and labor used in repairs of card tables etc. Mrs. Gramm moved this be allowed. Motion carried.

Mrs. Needham read letter from Mrs. Hawk & Mrs. Ella Gorman.

Mrs. Stewart read a letter from Mrs. Adcock thanking the Club for the booth at the fayett.

Mrs. Johns then read the programs for the year and was congratulated upon her fine list of selections.

The Treasurer was instructed to give Mrs. Gramm a check for $5.00 for petty cash.

Mrs. Stewart called a board meeting for Wednesday 19 Sept. at 9:30 a.m. to finish unfinished business.

Meeting adjourned.

Fanny A. Needham.
Rec. Secy.

19 Sept. 1934

A called meeting of the Board of Directors was held at the Club House the 19 Sept. 1934, at 9:30 a.m.

The President presided, and called for a roll call which showed all present except Mrs. Legu & Mrs. Lash.

The recording secy read the minutes of the previous meeting, which, with some minor corrections were approved.

The treasurer gave a brief report showing $109.09 in the treasury.

Mrs. Meade spoke of her section, "Law & Legislation," and it was decided to have it the second Wednesday of each month at 10 a.m.

After some discussion Mrs. Dexter moved the fee for non club members be $1.00 for the year. Motion carried.

Mrs. Stewart appointed ~~Mrs. Fay~~ Mrs. Gillett & Mrs. Fay to act as co-chairmen to represent the club in Motion Picture Activities.

The ladies talked of a service table to carry dishes. Mrs. Johns moved it be ordered. Motion carried.

A letter was read from the Woman's Club of Hollywood inviting a delegation to come into their Style Exhibition Show. Oct. 11-1934.

It was decided to have the Arts & Crafts meetings

the fourth Wednesday of each month, at 9 a.m.

Mrs. Needham made a motion that the fee for non club members be $1.00 per. year. Motion carried.

Mrs. Noack read the name of Mrs. Keith Beaston (Hermonie) of 420 S. Second Ave. Mrs. Meade moved the acceptance of Mrs. Beaston. Motion carried.

Also Mrs. Marie M. Chambers, (Mrs. A. R.) 442 W. Duarte Road. Mrs. Meade moved acceptance of the applicant. Motion carried.

Mrs. Gramm asked about the floor of the hall, and said it should be attended to. She was asked to get in touch with Mr. McDonald, and report back.

She also asked about getting some one to wash the large window in the lounge, and the kitchen windows. She was authorized to do this.

Mrs Gramm said there was a decided need for 60 or 5 doz. teaspoons. Mrs. Needham moved that Mrs. Gramm be authorized to get them. Motion carried.

Meeting adjourned.

Mrs. Fanny E. Needham
Recording Secy.

17 Oct. 1934.

The regular meeting of the Executive Board of the Arcadia Woman's Club was held at the Club House 17 Oct. 1934 at 10 30 a.m. with the President in the chair. A roll call showed every one present except Mrs. Lasch. Mrs. Noack presented bills of #1.64 from McRaths for oil cloth and coverings for the screens. Mrs. Meade moved these be paid. Motion carried. Mrs. Noack also presented a bill for #3.75 from Mrs. Norris for janitress work. Mrs. Noack moved this be paid. Motion carried. Mrs. Stuart presented a bill for $.50 for the Club Motto. Mrs. Meade moved this be allowed. Motion carried. Mrs. Meade made a motion that a bell for one dz. light bulbs for $2.82 be allowed. Motion carried.

Mrs. Noack read the names of Mrs. C. G. Davidson, 408 Le Roy Ave. — Mrs. Grace Nickels (Chas.) 41 Newman Ave. — Mrs. Lucille Williams (Mervin) 759 Arcadia Ave. — & Mrs. Leona Burton - 2100 S. Santa Anita. Mrs. Gramm moved these ladies be declared members, subject to the approval of the Club.

Upon suggestion of Mrs Stuart, Mrs. Needham made a motion that the club add an Educational Committee to the list of Committees. Motion carried.

Mrs. Stuart appointed Mrs. Nickels chairman of this committee.

Mrs. Stewart also appointed Mrs. Dinnerhoff as Chairman of the Calif. Landmarks committee. Opposing board

Mrs. Stewart announced that in accordance with Mrs. Byrnes motion of a month ago that the Board assist Mrs. Newhall, that Mrs. Newhall had been appointed Chairman of the ~~Chamber of Commerce~~ Baseball ~~Dinner~~ dinner to be given Thursday, the 18th Oct. Mrs. Meade made a motion that Mrs. Newhall be paid $7.00 for 100 services, and 10¢ a plate for all over 100. Motion carried.

Mrs. Meade moved that according to the By-Laws, we grant Mrs. Newhall the privilege of absent membership, & that Mrs. Hostetter write her informing her of same. Motion carried.

Mrs. Noack at this time told the ladies she had ~~$~~ $332.64 in the treasury, and Mrs. Decker moved we pay $1.00 on the note at the bank. Motion carried.

Mrs. Meade moved the Club buy a garbage can. Motion carried.

Meeting adjourned.

Fanny Rheinhart
Rec. Sec.

21 Nov. 1934.

The regular meeting of the board of directors of the Arcadia Woman's Club was held Wednesday 21 Nov. 1934 at the Club House, with the Pres. presiding over a full board, as the two positions left vacant by the resignations of Mrs. Ann Segre first vice-president and Mrs. Marion Pike, federation secretary had been filled from the floor of the club, by Mrs. Ella Byrne and Mrs. Mae Glover respectively. 10:30 a.m.

The corresponding secretary read the minutes of the previous meeting which were approved.

The treasurer presented the bill for the County Taxes of #89 95. Mrs. Lasch moved the first half or #44 98 be paid. Motion carried.

She also presented a floral bill of #2 00 for flowers for Madam Beech Gaw and for the new members who were each presented with a carnation at the first meeting. Mrs. Gramm moved this be allowed. Motion carried. A bill from the Arcadia Hdw. Co. for supplies, of #8 61. Mrs. Byrne moved this bill be paid. Motion carried.

Mrs. Noack also read a bill of #20 40 for miscella-

on the furnishings of the Club House. Mrs. Gorman procured the insurance and had given the club her commission of $4.08, which the board decided to refund to her. Mrs. Glover made the motion which was carried unanimously.

The treasurer read the following names for membership:- Mrs. R. C. Schaffner, 82 W. Palm Dr. Mrs. Needham moved she be accepted. Motion carried. Mrs. Irene Culver, 1205 E. Las Tunas. Mrs. Hostetler moved Mrs. Culver be accepted. Motion carried. Mrs. Adele De Long. (P.D.) 1508 S. Second. Mrs. Byrne moved she be accepted. Motion carried.
Mrs. Harriett E. Barngrover. 629 W. Walnut. Mrs Gorman moved this name be added to the club membership. Motion carried.
Mrs. Elizabeth Alexander, 404 S. First. Mrs. Hostetler moved she be accepted. Motion carried.
Mrs. Thelma Cox (P.L.) 633 Norman Ave. Mrs. Byrne moved Mrs. Cox be accepted. Motion carried.
The P.T.A. of the First Ave. School had made an inquiry if they might have the club house once a month for their meetings, until the First Ave. School

has been repaired. After some discussion it was moved by Mrs. Hostetler to charge them $1.00 per meeting with the condition that they clean up after their meeting. Motion carried.

The President asked Mrs. Noack to contact Mrs Lubetkin and tell her that inasmuch as the P.T.A. left the club house so clean after their card party, the board had decided to give them $1.00 discount, making their bill $2.50 instead of $3.50.

The board talked of establishing a price for dish washing, and after discussing it Mrs. Elbon moved the fee be 35¢ per hr. Motion carried.

Mrs. Gramm mentioned the furnace, and said the public was in the habit of turning the switch on and off, and asked what to do about it. Mrs. Meade moved Mrs. Gramm contact Mr. Smith and find the price of moving the switch. Motion carried.

Mrs. Noack announced that after the current bills are paid she would have a balance of $2.55 in the treasury. Mrs. Dester moved we pay $1.00 more on note. Motion carried.

Mrs. Byrne moved the social committee have a shower. Motion carried unanimously. Meeting adjourned.

Fanny B. Needham Rec. Sec.

5 Dec. 1934.

At a called meeting of the Board of Directors, it was voted to give the Chamber of Commerce of Arcadia $10.00 toward the float which they are entering in the Rose Tournament the first of Jan. 1935. Mrs. Needham was asked to contact Mr. Davids and inform him of this action.

Meeting adjourned.

Mrs. Fanny S. Needham
Recording Secy.

19 December, 1934.

The regular meeting of the Board of Directors was held on the 19 Dec. 1934, with the President in the chair. All members were present except Mrs. Hostetler.

The minutes of the previous meeting were read and approved.

The subject of the rentals of the Club House was taken up again, and the board decided to keep them as they are at present.

The P. T. A. had asked for the Club House on Jan. 4, 1935 for a dinner. Mrs. Byrne moved we charge them $5.00. Motion carried.

Mrs. Needham moved Mrs. Dexter & Mrs. Meade be a committee of two to talk with the Artisans and arrive at some decision in regard to their rental of the Club House. Motion carried.

Mr. Garrow's bill of $2.00 for putting up a screen for motion pictures was presented. Mrs. Meade moved this be allowed. Motion carried.

Mrs. Meade moved the bill for $1.00 for the program of this date 19 Dec. be allowed. Motion carried.

A bill of $3.40 for long distance phone calls in con-

nection with the different programs was presented. Mrs. Meade moved this be paid. Motion carried.

Mrs. Gramm presented Mr. Smith's bill for moving the furnace switch, $3.00 - Mrs. Byrne moved this be paid. Motion carried.

Mrs. Noack presented a bill of 72¢ for two warrant books, and $1.20 for postals. Mrs Byrne moved these bills be allowed. Motion carried.

Mrs. Hostetler ~~moved~~ asked for $1.00 for postage. Mrs. Lasch moved this be granted. Motion carried.

The names of Mrs. Mae Shetler (Eli Jr.) 652 Fairview and Mrs. Gertrude Krueger (U.C.) 1655 N. Santa Anita were presented. Mrs. Noack moved the acceptance of Mrs Shetler, and Mrs. Gramm the acceptance of Mrs. Krueger. Both motions carried.

Mrs. Lasch moved that until further notice, Mrs. Hostetler just in three hours every other week. Motion carried

Mrs Glover moved the President appoint a committee of three to make plans for immediate improvement of the club grounds. Motion carried.

Mrs. Byrne stated that the 16th Jan. was available for the social committee.

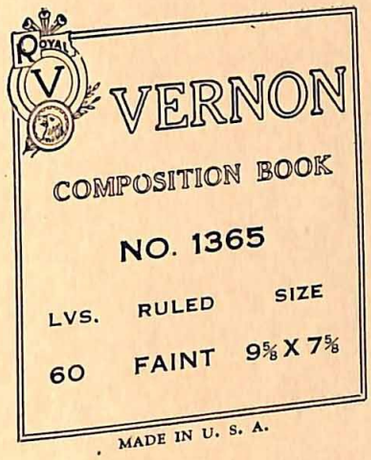
Meeting adjourned.

Sandy Needham Sec. Lucy

19 December, 1934.

At a called meeting of the Board of Directors immediately following the Club meeting the board acted favorably on the names of Mrs. Dorothy Herring, (J.R.) 732 Fairview Ave. and also Mrs. Lola P. Neville, 2411 Baldwin Ave. Dimple City.

Fanny Needham
Recording Secy.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